

**PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD
MADISON, WI
MINUTES
MAY 6, 2003**

PRESENT: Otto Cordero, Barbara Flaherty, Laurie Kontney

EXCUSED: Shirley Mook (resigned from the Board)

STAFF PRESENT: Tom Ryan, Bureau Director; Wayne Austin, Legal Counsel;
Grace Schwingel, Executive Staff Assistant; DOE Staff

GUEST: Ron Hermes, WPTA

CALL TO ORDER

Barbara Flaherty, Chair, called the meeting to order at 8:30 a.m. A quorum of 3 members was present.

AGENDA

Additions to Agenda:

WPTA
Shirley Mook's resignation
Student Letter

MOTION: Otto Cordero moved, seconded by Laurie Kontney, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 7 AND MARCH 4, 2003

Amendments to Minutes of January 7, 2003:

Change physical therapists assistant to "physical therapist assistant" on stamped p.7.

Amendments to Minutes of March 4, 2003:

Change physical therapists assistant to "physical therapist assistant" on stamped p.8.

MOTION: Otto Cordero moved, seconded by Laurie Kontney, to approve the minutes of January 7, 2003 and the minutes of March 4, 2003 as amended. Motion carried unanimously.

BUREAU DIRECTOR TOM RYAN

Bureau Director, Tom Ryan, introduced himself and gave a brief overview of his professional background. Tom indicated he is looking forward to working with the Board to support it in accomplishing its mission of serving and protecting the citizens of Wisconsin.

CLEARINGHOUSE RULE 03-020 – CONSIDER FOR APPROVAL

- MOTION:** Laurie Kontney moved, seconded by Otto Cordero, that the Board adopt the language for “i” under Table PT 9.04 Standards for approval (1) Class 1 Activities to read ‘participating in a clinical residency program credentialed by the American Physical Therapy Association or other recognized credentialing organizations.’ Motion carried unanimously.
- MOTION:** Laurie Kontney moved, seconded by Otto Cordero, that PT 1.02 (6) read: “Physical therapy aide” means a person other than a physical therapist or physical therapist assistant who performs patient related tasks under the direct on-premises supervision of a physical therapist. Aides cannot provide any services related to physical therapist management of the patient/client, where this management includes physical therapy examination, evaluation, diagnosis, prognosis, and therapeutic intervention as defined in 448.50 (6). Motion carried unanimously.
- MOTION:** Laurie Kontney moved, seconded by Otto Cordero, to delete PT 5.02 (6). Motion carried unanimously.
- MOTION:** Otto Cordero moved, seconded by Laurie Kontney, to authorize Legal Counsel, Wayne Austin, to amend CH Rule 03-020 as recommended by the Board, giving its approval to send the revised draft of the rule to the Clearinghouse. Motion carried unanimously.
1. On page 13 – 1.03 2., change ‘physical therapy’ to ‘physical therapist.’
 2. PT 1.03 3(d), second para, line 1 – change ‘physical therapy’ to ‘physical therapist.’
Line 5 – delete ‘of the American Physical Therapy Association.’
PT 2.01 (1) (h), (i) – change ‘physical therapy’ to ‘physical therapist.’
PT 2.01 (6) (a), (b) – change ‘physical therapy’ to ‘physical therapist.’
PT 3.01 (6), line 1 – ‘a total’ amended to ‘a combined total.’
PT 5.02 (10), line 2 – ‘providing related tasks’ amended to ‘providing patient related tasks.’
PT 7.01, line 4 – change ‘physical therapy’ to ‘physical therapist’

REVIEW OF COMMENTS FROM PUBLIC HEARING HELD MARCH 4

Noted

CLOSED SESSION

MOTION: Otto Cordero moved, seconded by Laurie Kontney, to convene into closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) to deliberate on DOE case status reports, proposed administrative warnings, oral examination of 2 candidates for licensure, consulting with legal counsel, and examination issues. Motion carried by roll call vote: Otto Cordero-yes, Barbara Flaherty-yes, Laurie Kontney-yes

Open Session recessed at 10:35 a.m.

RESIGNATION OF SHIRLEY MOOK

It was noted that Shirley Mook resigned from the Board. Board members recognized her appreciation for the profession and dedication to the position as a public member.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Laurie Kontney moved, seconded by Otto Cordero, to reconvene into Open Session at 2:15 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

CONDUCTING ORAL EXAMINATIONS OF 2 CANDIDATES FOR LICENSURE

MOTION: Laurie Kontney moved, seconded by Otto Cordero, to grant Karen Bacus and Ashmita Rao licenses based on their passing the oral exam. Motion carried unanimously.

APPROVAL OF FOREIGN TRAINED PHYSICAL THERAPIST ASSISTANT

The Board discussed the criteria for licensing foreign trained physical therapist assistants who have been practicing their profession but have never been licensed.

MOTION: Laurie Kontney moved, seconded by Otto Cordero, to request that Eva Tsonis and Hanna Womack submit their application materials to the recognized evaluation service of their choosing. Motion carried unanimously.

DIVISION OF ENFORCEMENT – CASE STATUS REPORT

MOTION: Barbara Flaherty moved, seconded by Otto Cordero, to close case 02 PHT 007 for no violation. The Board noted the hospital is not following its own policy. Motion carried unanimously.

CONSULTING WITH LEGAL COUNSEL

Noted

REGULATORY DIGEST

Mary Forseth gave the Board an overview of her new task coordinating Regulatory Digest production. It was suggested that the Regulatory Digest should be a standard issue for discussion.

The Board will include biographical sketches of the Department's new administrative team, all current board members, and pain treatment guidelines in the next regulatory digest. Laurie Kontney will write an article on Act 70 regarding CE requirements which will take effect for the 2005 renewal. Otto Cordero will draft language encouraging physical therapists to remind physical therapist assistants of the new licensure requirement for PTAs. Tom Ryan, Bureau Director will accept the articles for the Regulatory Digest.

OTHER BOARD BUSINESS

Laurie Kontney will write a letter to the student who wrote to the Board requesting information on the profession of physical therapy.

Guest, Ron Hermes, WPTA, reported to the Board that the profession of chiropractic is advancing legislative changes that are still in draft form. The changes would allow chiropractors to be designated as "physicians" by statute.

ADJOURN

MOTION: Laurie Kontney moved, seconded by Otto Cordero, to adjourn the meeting at 2:45 p.m. Motion carried unanimously.

Next Meeting: Tuesday, July 15, 2003